

Minutes of Special Meeting held
on Tuesday, Jan. 3rd 1933 at 7.30 pm.
All members present, Wm. Armour, Chairman.

The Secretary explained that the
meeting was called to finally decide on
the matter of the 1932 Tax Levy. Bylaw
No. 53 having been returned from Victoria
unregistered. After considerable discussion
it was decided that the amount demanded
must be levied, but might be called
up in two instalments. The suggestion of
the Secretary that the full levy could be
made on one Tax Notice, under the
headings of 1st and 2nd Assessments,
was adopted, and separate Bylaws
concerning same were authorized, the dates
on notices to be as follows: First Assessment
payable on or before Feb. 28th 1933, Second
Assessment on or before Aug. 31st 1933.

The meeting adjourned at 9 pm.

Geo. Weaver
Secretary

Wm. Armour
Chairman

Minutes of Regular meeting
held on Wednesday, January 11th, 1933,
at 7-30 p.m. Present Messrs. Armon,
Mittell, Steel, and Messrs. W. M. Armon
in the chair.

Minutes of two preceding meetings
read and approved, and Payroll of \$141²⁶
and Accounts \$150⁶⁵ submitted, and
passed for payment.

A small amount of correspondence
read, chiefly ^{on} routine business.

No business of importance being before
the meeting, it was adjourned at 8.45 p.m.

Geo. Weaver
Secretary

W. M. Armon
Chairman

NARAMATA IRRIGATION DISTRICT

INCORPORATED NOVEMBER 1st, 1920

ADDRESS ALL COMMUNICATIONS
TO THE SECRETARY

P.O. BOX 10 TELEPHONE 1 R 4

NARAMATA, B. C.

March 31 1933

Mr H.J.P. Stallard

TOWN

Dear Sir;-

This is to confirm your appointment as Water Bailiff for the current season.

The salary will be at the rate of \$75 per month for full working time service, from April 1st. until the end of the current irrigation season, when the agreement will automatically terminate. The Trustees reserve the right of giving thirty days notice at any time to cancel the contract should it be found necessary.

Your duties will be as follows;-

(1) Distribution of water on the South Benches and Centre Line systems, with two inspections of measuring boxes daily except Sunday, when one inspection will be required. These inspections apply to those lines which are then receiving irrigation, and must only be omitted when other District work renders certain inspections impossible.

(2) Joint supervision ^{and} operation ^{and} control, with the Bailiff for the North Benches, of all Dams and Diversion systems belonging to the District, and such other work and repairs as may be directed by the Committee in charge of your section.

(3) At the close of the irrigation season you will be required to go to the Dams, and do such work as is deemed by the Trustees to be necessary for the safeguarding of the system throughout the winter.

Messrs Donald McKay (Centre) and W.M. Munro (South) are the Committee in charge of your section.

Yours truly,

Accepted
H.J.P. Stallard

Geo. Weaver
Secretary

March 31 1933

Mr W.H.Bailey

TOWN

Dear Sir:-

This is to confirm your appointment as Water Bailiff for the year ending March 31 1934.

The salary will be at the rate of \$900 per annum, payable at \$75 per month (calendar). The Trustees reserve the right of giving thirty days notice at any time to cancel this contract if found necessary to do so.

Your duties will be as follows:-

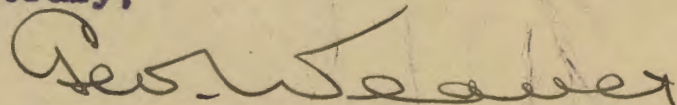
(1) Distribution of water on the Town, North and Mason lines, with two inspections of measuring boxes daily except Sundays, when one inspection will be required. These inspections apply to those lines then receiving ~~irrigation~~ irrigation, and must only be omitted when other District work renders certain inspections impossible.

(2) Joint supervision and operation, with the Bailiff for the South and Centre benches, of all Dams and Diversion systems belonging to the District, and such other work and repairs as may be directed by the Trustees in charge of your section. The ultimate control of operations on the said Dams and Diversion systems is in your hands as senior Water Bailiff, and you will be responsible for their performance.

(3) At the close of the irrigation season you will be required to go to the Dams, and do such work as is deemed by the Trustees to be necessary for the safeguarding of the system throughout the winter.

Mr W.H. Armour is the Trustee in charge of your section.

Yours truly,



Secretary

Accepted W.H.Bailey...

Minutes of regular meeting held on Wednesday, Feb. 8 1933 at 7-30 p.m. Members present - Mr. Armon, Nuttall, Steel, and Mrs. W. M. Armon in the chair.

Minutes of previous meeting read and adopted, and payroll 153.69, and accounts 399.90 passed for payment.

Bank of Montreal form giving Power of Attorney to Secretary to sign for vouchers was approved.

A letter ^{was read} from Mr. Lindsay, of Vernon, solicitor, threatening legal proceedings unless Mr. A. R. Smith's claim of \$250 for extra work on nar. Lake Dam was paid, and Secretary instructed to reply that Trustees did not admit any liability in the matter. Motion - Mrs. Steel.

Meeting adjourned 8.45

Geo. Weaver
Secretary

W. M. Armon
Chairman

Minutes of regular meeting held on Wednesday, March 8th 1933 at 7-30 p.m. All members present. W. M. Arman in the Chair.

Minutes of previous meeting read and adopted, and payroll \$145⁸⁰ and a/c \$13⁴⁰ passed for payment.

W. Ryuch attended from Oliver Chemical Co. and was asked to mail quotations of special plumbing his firm had on offer.

Secretary was instructed to wire the Department concerning report of suspension of penalty on taxes.

Dates of Annual Meeting and days of nomination for candidates for election were fixed as follows: - For nominations, Monday, April 3rd - for election (if necessary) Monday, April 17th - for Annual Meeting, Thursday, April 13th.

Rev. Weaver was appointed the Returning Officer for election.

Following a request from Committee of water users for a special meeting for discussion of 1933 works, it was moved by Mac Kay - Nuttall that a special general meeting of electors be called for Friday, March 17th. Carried.

The matter of wages was discussed, and the rate for labour was reduced to 30¢ an hour, for repair work to 35¢, and for Carpenter's work 45¢.

The pay of W. H. Bailey was reduced from \$1.080 per ann. to \$900⁰⁰ per ann. on motion of Mac Kay - Nuttall, and the pay of H. J. P. Stallard was

Reduced from \$90 per month to \$75⁰⁰ per month.
on motion of Nuttall - Steel.

The question of reduction of Secretary's salary was raised but was deferred until a later date.

The meeting adjourned at 10.30 pm.

Geo. Weaver
Secretary

Wm. M. Armon
Chairman

A special meeting was held on Wednesday Mar. 22 1933, at 7.30 pm. Present W. M. Armon, W. J. Nuttall, W. Steel, Donald McKay, W. M. Armon in the chair.

The Secretary stated he needed instructions concerning Contracts for Water Bailiffs, Bylaws for the Annual Meeting and other matters. He was given instructions to prepare the necessary contracts and Bylaws, also to find what the saving of cost would be by having Annual Report mimeographed instead of printed.

Reply from Victoria that an amendment to the Water Act dealing with penalties was proposed but that we had no authority to make any change until the amendment was passed.

Auditor Jackson's report was read, showing accounts in good standing, and collections satisfactory.

The meeting adjourned at 8.30 pm.

Geo. Weaver
Secretary

Wm. M. Armon
Chairman

Minutes of regular meeting held on Monday, April 10th at 7:30 p.m. - Present Messrs Armon, Mitchell, Steel & Munro. W.M. Armon in the chair.

Minutes of previous meeting read and adopted, and Payroll \$181.⁸⁵ and Accounts \$472.³³ passed for payment.

It was decided to pay \$1,500.00 to Conservation Fund on account of taxes collected, and a sum not exceeding \$500.00 to Crane, Ltd.

Secretary was instructed to write Geo. Morrison and Pacific Pipe Co. for quotations on welding 3" and 4" pipe on Mason Line.

It was understood that H. Mitchell in South, and J. Johnson in town and North, were the repair men on call from Office and Water Bailiffs.

Bylaws #53 and #54 were read and approved. Same to be confirmed and finally passed after submission to the electors at the Annual Meeting.

Secretary instructed to order valves 1 1/4", 1 1/2", 2" - also lumber and nails for work on South.

A letter from J. Rounds requested the Trustees sell to him the pipe lying across the A.E. Young property, lately transferred by J. H. Rounds.

The meeting adjourned at 9:30 p.m.

George Wearner
Secretary

W.M. Armon
Chairman

NARAMATA IRRIGATION DISTRICT

Naramata, B.C.

May 12 1933

NOTICE TO WATER USERS

Following on the recent visit of the Hon. Minister of Lands and the Comptroller of Water Rights, the Trustees are pleased to announce that the 2nd. Assessment of the current Irrigation Tax is rescinded, and will not be collected.

All arrears outstanding on the 1st. Assessment must be paid on or before June 1st. No water will be supplied after that date until arrears and interest are paid.

In view of the reported intention of several water users to instal a sprinkling system of irrigation, the Trustees hereby give notice that before any such system be installed it will be necessary to make application to the District for permission, and to obtain from the District Office particulars of the method which will be required.

By Order of the Trustees.

George Weaver,
Secretary.

Minutes of Statutory meeting held on Monday, April 24th at 7-30 pm. All members present. W. M. Brown in the chair.

H. J. P. Stallard and H. Mitchell attended, and told of needs for flume lining. Secretary instructed to place orders as follows: 1320 ft. 9 in, and 363 ft. 6 in lining from Oliver Chemical Co. with ordinary bands. 750 ft. 36 in lining from Pacific Pipe Co. with Compression bands. Also 375 ft. 4 in slip joint pipe from the latter Co.

An order was authorized for 625 ft. 2 x 4 in 10 ft lengths.

Minutes of previous meeting read and adopted.

It was stated that H. Stallard requested payment of his salary in semi-monthly amounts, and Secretary authorized to pay salary cheques on the 1st and 16th of each month if so desired. Motion Munn - Nuttall.

Secretary asked instructions regarding refund of penalties, now abolished by amendments to the Water Act, and received authority to refund same. Motion Nuttall - Munn.

May 1st was fixed as official date of opening irrigation.

Letter read from Hon. W. S. Douglass requesting information as to returns from crops over past five years, together with estimate of cost of production over the same period, to be ready at the time of an intended visit of investigation by himself and the Comptroller of Water Rights.

Secretary instructed to obtain necessary information, and prepare a statement.

The Chairman reported discussion at the Kelowna meeting of the Associated Irrigation Districts held the previous Saturday, and the meeting adjourned at 10 p.m.

Geo. Weaver
Secretary

Wm. H. Amos
Chairman

Minutes of regular meeting held on Wednesday, May 10th 1933, at 7-30 pm. Present Messrs. Armon, Nuttall, Munro, McKay & Steel. W. M. Armon in the chair.

Miss Gordon attended to protest against charge for excess water through meter in 1932, on the ground that not sufficient irrigation was obtainable through the connections which were then in use on her orchard. Also she again raised the subject of damage to her loading platform when moved by District employees. It was decided to write off the charge for excess water, but that the District accepted no responsibility as regarded the platform.

Minutes of
previous
meeting
passed. &
Payroll and
Afr. passed.

Mr. Hardy, of Brane, Ltd attended, and submitted prices for steel pipe.

W. H. Bailey attended to receive instructions concerning work at Maramata Lake Dam, and it was arranged to send four men up to go on with protective work on same, and also to keep watch on the Big Dam. Rate of pay on this work was raised by 5¢ per hour.

A complaint from B. B. Sworder regarding overflow at his box was referred to W. M. Munro for investigation.

It was decided to issue notice that water users contemplating putting in sprinklers for irrigation must apply to the office to get details as to connections which would be allowed.

The irrigation toll for 1933 was fixed at \$2.00 per acre, payable on or before June 15th - ~~also~~ also that the

2nd - Assesment of the 1932 Tax be rescinded. Motion Nuttall Munro.

The arrear date for 1st assesment was extended to June 1st.

It was decided to hold a Tax Sale on August 1st the Secretary stating there were a number of small properties delinquent.

The meeting closed at 10-30 pm.

Geo. Weaver
Secretary

Wm. M. Ammon.
Chairman

A special meeting was held on Thursday June 1st to consider a draft of Amended Letters Patent received from Mr. J. B. Kane, Chairman of Water Board. Same were approved, subject to check by Secretary.

A Complaint from J. Garone that the road to his house was being flooded by overflow from District box was read, and matter put in the hands of South Trustees for investigation.

Geo. Book complained that connection to the Solomon measuring box was badly installed, and that it had now broken down. It was disclosed that it had been used by a spraying outfit, and Secretary instructed to write Mr. Book to that effect, also to Mr. Kennedy, who had done the spraying, informing him that the system must not be interfered with for spraying purposes. It was decided to have the connection repaired, and the pipe supported.

Secretary reported that the Department of Public Works had not yet paid the account sent in last October, and was instructed to write Mr. Roberts, District Engineer, regarding same. Meeting adjourned at 9 p.m.

Geo. Weaver
Secretary

Wm. M. Ammons
Chairman

An emergency meeting was held on Thursday, June 8th to consider the news that the building at Maramate Lake Dam had been burned, with all contents.

The question of reimbursing the men who had been at the Dam for the loss of their blankets & clothing was discussed, and ~~it was~~ advance checks of \$25 each were issued to them pending examination of their lists and estimated costs.

Letter read for minutes discussed, and a report for W. P. Stallard confirming that damage had been done that day was read to the flume above the Rosser Ranch or might be considered. The Secretary was instructed to write Mr. Greene forbidding him to check flow of water in flume as reported, and informing him that if he wished to use the Dicken Lateral to fill his tank, he would have to have a box installed at his expense. Also to report damage to him, and charge the cost of repair to his a/c.

The meeting adjourned at 9 p.m.

Geo. Weaver
Secretary

Wm. M. Ammons
Chairman

Minutes of regular meeting held on Wednesday, June 14th 1933, at 7-30 pm. All members in attendance, W.M. Arnone in the chair.

Wm. Bailey attended and made a report on the Dams. It was arranged that he go up again on Friday, and that visits to both Dams should be made every two or three days.

D. Salting and A. Hook attended, and asked permission to float cord wood down Mill Creek during freshet season.

Mr. Percy Bent of Pacific Pipe Co. attended, and reported that he had seen Mr. Wilkins of Vancouver, and also the Manager of the Royal Bank in that City, and thought there would be no trouble in arranging a three year credit for the pipe contract for renewing the system, provided authority was received from Victoria to hypothecate the annual tax for the next three years. He was asked to submit estimates for the work and material, both with and without the digging, ~~the~~ local labour to be employed for the latter.

Minutes of these meetings were read and adopted, and Payroll and Accounts passed for payment.

It was decided that the Salting-Hook request could not be granted, Motion by Ray - Tuttle.

A grant to the men who had lost properties at the burning of the shack at Karamata Lake Dam was fixed at

NARAMATA IRRIGATION DISTRICT

Naramata, B.C.
June 12th. 1933.

To the Water Users of Naramata.

Ladies and Gentlemen.

Your Trustees have much pleasure in announcing that the modifications of the District Irrigation Loan made on the recent visit of the Hon.A.S.Lougheed and Major J.C.MacDonald have now been approved by the B.C.Cabinet and passed by Order-in-Council. Briefly, they are as follows;

The existing debt of the District has been written down from \$89,295.42 to \$65,000.

The loan period has been extended over a term of thirty years, with annual payments of \$4,722.18, and the date of first payment to the Government fixed as at March 15th. 1937.

As you are aware, the Trustees took immediate advantage of the new arrangement by rescinding the 2nd. Assessment of the current Tax, that charge having been a subject of protest since its inception. It is computed that the annual payments will now be covered by a Tax levy each year of \$5.50, which will be subject to discount as may be arranged, and will constitute a fixed charge during the life of the loan.

The reduction of the debt was made on the basis of an estimate, prepared by the Secretary, of revenues and expenditures in the local fruit industry over the preceding six years, and your Trustees consider it satisfactory. It was, however, pointed out to the Minister that money was needed for the immediate renewal of the main system of the District, and it was accordingly arranged that the tax collected annually for the years 1932-3-4-5 should be used for such renewal, the 1936 Tax being due to the Government in March 1937. This proviso was an imperative condition of the moratorium, and its carrying out as stipulated is absolutely necessary. Arrangements are accordingly now being made to proceed with this work, the cost of which has been estimated at \$20,000.

All of which is respectfully submitted.

W. M. Armour.	}	Trustees.
W. M. Munro.		
W. T. Nuttall.		
Donald McKay.		
W. Steel.		

George Weaver
Secretary.

\$20 per man. no liability, however, being accepted by the District. Motion McKay-Steel.

The next regular meeting was fixed for Tuesday, July 11th on request of Mr. Ammon.

Reading of correspondence closed the meeting at 10 p.m.

Geo. Weaver
Secretary

Wm. M. Ammon
Chairman

Minutes of regular meeting held on Tuesday, July 11th 1933 at 7-30 p.m. All members present, Mr. W. M. Amman in the chair.

W. H. Bailey and H. J. P. Stallard attended and gave report on Har. Lake Dam.

Minutes of previous meeting read and adopted and payroll \$404.⁰⁰ and Accounts \$153.⁴¹ passed for payment.

A claim for damage caused by a leakage of standpipe and an overflow from flume was made by J. B. Williams, and discussed. Secretary was instructed to write Chairman of the Water Board for advice as to liability of the District in such a case.

An account from the Wilkins Company charging \$67.¹⁵ for repair to a valve injured on the Staniforth ranch on South benches was reported by the Secretary. It was considered certain that the damage had been done by Mr. Staniforth or their employees, and a letter authorized charging them with the amount of the Wilkins a/c for its repair, and a decision that unless same be paid ^{it would be removed and} some other means of delivery be made.

It was decided to renew the old line crossing the Mott Ranch, and Sec. instructed to order material for same.

An estimate from Pacific Pipe Co. for supplying & installing the proposed renewal of the main system was considered and it was decided that an itemized statement was required. Secretary was instructed to ask the Morrison firm if a quotation could be made for the larger sizes of

pipe, and welding of same.

It was arranged that Messrs. Armon and Munro should go over the proposed route, and line out the course.

The meeting closed at 10 p.m.

Geo. Weaver
Secretary

Wm. Armon
Chairman

1933

Special meetings were called on July 19th and 25th to consider replies and further estimates on proposed renewals. Secretary reported telephone conversations with Trans. Bldg. Vancouver Office, to the effect that the Co. was prepared to carry the work for material as suggested, and also read correspondence to that effect.

Mr. Bent, of Pacific Pipe Co. attended and explained reason for not previously sending itemized estimate. The 4" pipe submitted by him was found to be outside measure and could not be accepted. A further estimate would be prepared by his Co.

Secretary reported no reply received from Bank of Montreal to their application for credit on hypothecation of taxes.

The meeting adjourned until further call.

Geo. Weaver
Secretary

Wm. Armon
Chairman

Minutes of special meeting called by Secretary, Aug. 2, 1933. Present - Messrs. Armon, Munro, Nuttall and Steel.

Revised estimate of Pacific Pipe Co. considered, the Secretary reporting that a summary of same compared with the alternative purchase from Grace, Ltd. showed a considerable margin in favour of the Pacific Pipe, but that it would be impossible to make the initial payment suggested. Mr. Bent attended, and said that his suggestions were flexible, and it would be quite in order to vary them to suit conditions.

It was moved Nuttall - Munro that the estimate of Pacific Pipe Co. be accepted subject to suggested changes. Carried.

Bylaw No. 54 for hypothecation of 1933 - 4 - 5 taxes was read and finally approved, motion Munro - Nuttall.

It was moved Munro - Steel that the District account be transferred from Bank of Montreal to the Royal Bank of Canada. Carried.

Meeting adjourned at 9 P.M.

Geo. Weaver
Secretary

Wm. Armon
Chairman

Minutes of Regular meeting held on Wednesday, August 9, 1933 at 7.30 p.m. all members being present, Wm. Armon in chair.

Minutes of previous meetings were read and approved, and payroll \$267.56, and also \$214.02 passed for payment.

Secretary reported that the Water Board at Victoria had decided that a poll was necessary on Bylaw 57, under the provisions of Schedule B. of the Water Act, and had sent drafts of Bylaws 57 and 58 to be passed on by the Trustees. Bylaw 58 gave authority to hold poll, and the date of same was fixed for August 28th, Geo. Weaver being appointed returning officer. Both bylaws were then read and approved on motion Munro-McKay, and McKay-Steel respectively.

It was decided that in future, pay cheques should be issued on the 1st and 15th of each month - motion Nuttall-Steel.

Authority ^{given} to Royal Bank to accept cheques etc, with signatures of Wm. Armon, and Geo. Weaver, with Wm. Munro as alternative to Wm. Armon.

Meeting adjourned at 9 p.m.

Geo. Weaver

Secretary

Wm. Armon

Chairman

Minutes of special meeting held
on Monday, Aug. 28th 1933, ^{at 1:30 pm} All members
present, Wm. Armon in the chair.

Wm. Bailey attended to receive
instructions as to work on Big Meadow Dam,
and he was instructed to take three or four
men, as found necessary, up to dam at end
of the week, and do necessary grouting
along top of core wall, and the filling of
sunken portion of front face, together with
any other work possible in the time ~~before~~
available. The rate of pay for his men
to ^{be} 30¢ per hour with board. It was understood
that ^{materials in the} two buildings at the dam could
be used to make one usable building,
and that there was enough steel rail
to lay the necessary track. Chairman
& Secretary authorized to select suitable
stoves at Pentteton.

Bylaw 57 having been passed
by the electors, it was re-read and
finally approved, and the agreement
with Pacific Pipe Co as amended was
authorized.

Meeting adjourned at 8:45 pm.

Geo. Weaver
Secretary

Wm. Armon
Chairman

Minutes of regular meeting held on Wednesday, Sep. 13, 1933. All members present, Wm. Ammon in the Chair.

Minutes of two previous meetings read and adopted, and payroll \$312.²⁵, with Accounts \$2.150.⁵⁷ passed for payment.

Secretary reported that Agreement between the District and Pacific Pipe & Flume Co. had been signed, and a form covering the hypothecation of taxes 1933-34-35 had been handed to the Co. -

Correspondence with Mr. Philip, Chief Engineer, concerning overdue account for work on pipe lines in replacement of lines taken up in road construction was read, and Secretary reported visit by Mr. Roberts, and his suggestion that a rebate of \$100.⁰⁰ be allowed on disputed section of pipe. Acceptance of this suggestion was ratified on motion of Munro-Muttell, and letter authorized to Mr. Philip to that effect.

Some routine correspondence was read, and report received from Wm. Bailey on progress of work at Big Meadow Dam.

Meeting adjourned at 8.45 p.m.

Geo. Weaver
Secretary

Wm. Ammon
Chairman

Minutes of regular meeting held on Wednesday, Oct. 11th at 7-30 pm. All members present, W. M. Armon in chair.

W. H. Bailey attended and gave report of work done at Big Meadows Dam, also statement of what he considered should still be done.

Minutes of previous meeting were read and approved, and payroll \$987⁸¹/₂, also Aps \$481⁰⁶/₂ passed for payment.

Bylaw No. 59 covering Irrigation Tax 1933 was approved and taken as read, the rates being as follows: -

Grade A. 5⁵⁰/₂ per acre, subject to 50¢ per acre discount if paid before March 1st 1934: - Grade B. \$4⁰⁰/₂ per acre nett: Grade C. \$2⁰⁰/₂ per acre nett. Motion McKay - Steel. Carried.

Application of Mr. E. Hornung to buy from the District Lots 3 & 4, Blk. 115, D. R. 210, reverted to District, was considered, and price for same fixed \$25⁰⁰/₂ cash. Motion Nuttall - McKay. Carried.

Request from Unity Club that water be supplied to the Cemetery was granted

Application read from J. Pavone for irrigation water to Blk. 213 D. R. 207, and letter authorized stating water would be supplied to acreage as and when planted. Point of delivery required to be stated by applicant.

Meeting adjourned 9 pm.

Geo. Weaver

Secretary

W. M. Armon

Chairman

Minutes of regular meeting held on Wednesday, Nov. 8, 1933 at 7.30 p.m. All members present, Wm. Armour in the Chair.

Minutes of previous meeting read and adopted, and payroll \$548.25, and accounts \$157.15 passed for payment.

Bylaw No. 59, as amended according to suggestions of J. E. Lane, was read and passed, to be finally approved, and ~~read~~ signed by Chairman & Secretary.

The chairman suggested that a rebate might be secured on the dynamite used for blowing out rock in laying new pipe line, and Secretary was instructed to apply for same.

Measrs Armour, Steel and McKay were appointed as the Revision Board of the Voters' List, the date of holding same being Dec. 19th, from 2 o'clock to 4 o'clock p.m.

The secretary was instructed to look into the matter of the Chapman account for packing supplies to the Big Meadows Dam, there being some discrepancy in certain items.

Reading of routine correspondence ended the ~~real~~ business of the meeting, which was adjourned at 9 p.m.

Geo. Weaver
Secretary

Wm. Armour
Chairman

1933

Minutes of regular meeting held on Wednesday, Dec. 13th 1933 at 10 a.m.
Present Messrs. Armour, Steel, McKay & Nuttall.

Minutes of previous meeting read and adopted, and Payroll \$413²⁵ with Accounts \$122⁴⁹ checked and ordered paid.

The Chapman account for hauling supplies to Big Meadows Dam was taken up. Secretary reporting he had paid \$65⁰⁰ on account, the total at 3¢ being \$96⁰⁰. After some discussion it was moved Nuttall - McKay that payment be made at 2 1/2¢, and that Chapman be requested to attend the next meeting of the Board if he was not satisfied with that rate. Carried.

W. Boettcher's application for Domestic water was discussed, and a decision laid over until further information be secured. Boettcher to be advised to that effect.

Secretary reported that no payment had been received from the Department of Public Works, and was instructed to again write to Mr. Philips and Mr. Roberts, asking the latter his reason for reducing the sum from the amount agreed on by him and the Trustees.

Meeting adjourned at 11-30, after arranging to hold the January meeting in the morning instead of at night.

Geo. Weaver
Secretary